## NOTICE of FINANCE COMMITTEE MEETING on February 9, 2012



7:00 PM Town Hall

## **AGENDA**

- 1. Open Meeting
- 2. Communications -
  - Public Discussion
  - New Communications
- 3. Review Minutes -12/5/11, 1/26/2012
- Committee / Department Reports
  Capital Planning Brian Laffond, DPW Martha McDonald, Library Barbara Reynolds,
  Monty Tech Barbara Reynolds, Public Safety Scott Gile, Service Level Team Mark
  Erickson / John Male, Sewer Commission John Male, Council on Aging John Male,
  Schools/School Building/Regionalization Mark Erickson, School Reconfiguration Brian
  Laffond / Barbara Reynolds
- 5. New Business -
  - Town Accountant Quarterly Update
  - Town Manager update
- 6. Old Business
  - FY13 Budget General Discussion
- 7. Next Meetings
  - February 23, 2012, 7:00 p.m. Town Hall Joint Meeting with BOS to receive Town Manager's budget recommendation
  - March 1, 8, 15, 22, 7:00 p.m. Town Hall Department budget hearings
- 8. Adjournment